

MYCCA Minutes
10/7/12
9 am – 11 am
Annual Meeting

Present: (41 attendees) Melissa Merritt-President, Lynette Morency- Mycca Invitational Coordinator, Susan Harnett- Head Official, Kristy Laflamme- Secretary, Alana Oliver- Web/ Registration Coordinator, Kathryn Vento, Samantha Vento, Connie Weatherbee, Alana Hervitz, Susan Copp, Brenda Perry, Jan Mulherin, Deb Whitaker, Steph Pelkey, Cheryl Partridge, Sarah Krizo, Kyle Whittington, Kathy Sloat, Jessica Brawn, Amanda Bernier, Lysa Laverdiere, Laura Baurli, Aimee Larrabee, Ann Kreiser, Kimberly Dodge, Morgan Dodge, Angie Trask, Tina Ingerson, Kristy Laflamme, Kavin Lombard, Anna Cyr, Becky Norton, Lakota Phisic, Erica Chasse, Jayne Coneau, Nicole Fournier, Ashley Roy, Scott Segal, Kathi McKeown, Belisa marriman, Tammy Klemanski, Trishia Roderick

Absent Board Members: Donna Day – Vice President

TOPIC: President Melissa Merritt handed out list of all proposed invitationals.

DISCUSSION: These were reviewed

ACTION: All dates were agreed upon after Turner changed their date.

TOPIC: MPA Technical Guidelines and Guidelines for Hosting an Invitational

DISCUSSION: These were handed out and gone over in detail. Questions were answered.

ACTION:

TOPIC: Proposed By-Laws and Policies & Procedures

DISCUSSION: These were handed out and gone over. Questions and answers. Exemptions were discussed in detail about the fact that they were only going to be given for medical reasons only or under extreme circumstance. And we were very clear about the deadline as well.

ACTION: Alana Oliver Motioned to Accept By-Laws; Seconded by Lakota Jen Mulholland Motioned to Accept Policies & Procedures; Seconded by Rebecca Norton

TOPIC: Waiving fees for Maine Cheer Classic

DISCUSSION: Scott Segal suggested that we reduce the fee to \$25 per team rather than waive the whole thing. This way we are still contributing to the 2012-2013 competition year.

ACTION: Scott Segal motioned that the fees with be reduced rather than waived. Tina Ingerson 2nd the motion and all were favor.

TOPIC: Directos & Officers Insurance Policy

DISCUSSION: Melissa Merritt explained this would cover us as an umbrella as an officer if any member was to sue us. It would cost us \$595 a year.

ACTION: Susan made a motion it was voted and passed all in favor.

TOPIC: Budget

DISCUSSION: Switched banks to 5 County Credit Union.
Balance \$8,750.35
3 \$500 donations went out in 2012
Committee was formed to go over 2013 donations

ACTION: Susan made a motion it was voted and passed all in favor.

TOPIC: Positions

DISCUSSION: Kristy LaFlamme was appointed Secretary for 2 years until next election
Treasurer and co Treasurer position were discussed and put out there no one stepped forward for those position at this time.

ACTION:

TOPIC: Meeting Dates for 2013

DISCUSSION: Meetings will be held online through Webinars on the following dates: Nov 12
Dec 10
Jan 14
Feb 11
Mar 11

April 7, 2013 will be held in Saco for our Annual end of Season Meeting for voting.

ACTION:

TOPIC: Susan Hartnett - Demo of Different Stunts and Techniques with LHS Cheerleaders

DISCUSSION:

ACTION:

The next meeting is scheduled for November 12, 2012.

Remember to contact Melissa Merritt or Kristy Laflamme if you would like to add an item to the agenda.

Minutes recorded by:

Kristy Aflame & Alana Oliver

Minutes approved by:

Melissa Merritt